



# Elgin Math & Science Academy

## Master Planning Update

### Date and Time

Thursday July 2, 2020 at 8:15 AM CDT

### Location

Google hangout link:

[meet.google.com/fpe-xuci-vkw](https://meet.google.com/fpe-xuci-vkw)

Dial-in: (US) +1 662-532-9153 PIN: 204 680 669#

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>8:15 AM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order			
<b>C.</b> Approve Minutes	Approve Minutes	Melanie Gibb	2 m
Approve minutes for Master Plan & Facilities Committee Meeting on June 3, 2020			
<b>II. Master Plan</b>			<b>8:17 AM</b>
Master Plan Committee			
<b>A.</b> Design Development Update	Discuss	Melanie Gibb	7 m
• GMP #1 status			
• Alternates for Amin utilities vs. phasing			
• Asbestos Report			
<b>B.</b> Master Planning Finances	Discuss	Kerin Kelly	8 m
• Update on loan / financing and timeline.			
<b>C.</b> New Grant Award and Potential Grants/Funding	Discuss	Kerin Kelly	5 m
Two programs for consideration:			
1. Illinois Landmarks Award--: 2,500 (used for tarping admin roof)			
2. National Historic Landmarks Federal Program (reassess for future needs)			
3. Illinois Clean Energy Community Foundation Net Zero Energy Building Program ( <a href="https://www.illinoiscleanenergy.org/energy-program/net-zero-energy-building-program">https://www.illinoiscleanenergy.org/energy-program/net-zero-energy-building-program</a> )			
4. Steelcase Furniture: <a href="https://www.steelcase.com/discover/information/education/active-learning-center-grant/">https://www.steelcase.com/discover/information/education/active-learning-center-grant/</a>			

*Need collaboration with classroom teacher. This research grant should be on our list for 2020/2021.*

5. Sparks Grant: TBA May 2020

6. Rebuild IL fast-track grant: TBA June 30 – UPDATE: Rebuild announcement timeline is "UNKNOWN" at this time.

### III. Facilities

8:37 AM

#### A. Subcommittee

Discuss

Melanie Gibb

7 m

How can we help prepare for this fall's outdoor activities?

EPTC: purchase in ground basketball Hoop

Installation: EMSA, please coordinate with Tito what location and other materials (i.e. post hole digger and quickrete) he may need to install.

• <https://www.dickssportinggoods.com/p/goaliath-50-warrior-in-ground-basketball-hoop-19gltuglth50wrrrxbke/19gltuglth50wrrrxbke>

### IV. Whole Campus overview and discussion

8:44 AM

#### A. Campus Ownership

Discuss

Melanie Gibb

15 m

- Campus Insurance
- Site Disruption Plan
- Tree trimming
- Road patching timeline
- Residential management
- Water damage update
- Green Gorilla update
- Full campus security measures
- Facility alterations for Fall 2020
- Neil building improvements
- Campus Storage
- Westview Dormatory
- Dining Hall

### V. Closing Items

8:59 AM

#### A. Adjourn Meeting

Vote